

## INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on Tuesday, June 5, 2012, at 1300 145<sup>th</sup> Street East, Rosemount, MN 55068.

**Members Present:** Deb Clark, Dan Cater, Jill Lewis, Kathy Lewis, Vicki Roy, Vanda Pressnall, Tom Ryerson, Veronica Walter, and ex-officio member Superintendent John Christiansen.

**Members Absent:** None.

**Also Present:** Dan Hurley, Melissa Schaller, Lauren Trainer, and Nicolle Roush

School Board Chair Jill Lewis called the meeting to order at 5:00 PM.

There were no visitors to be heard.

The good news reports were presented.

1. Motion by Deb Clark, seconded by Dan Cater, to approve the consent items with the additions, as presented. All present voted aye. Motion carried.
  - **Minutes:** May 1, 2012, Regular School Board meeting
  - **Minutes:** May 29, 2012, Special School Board meeting
  - **Personnel:** *New Hires:* Michelle Bartz, Special Education Teacher, effective August 23, 2012. Anna Haschig, Mental Health Practitioner, effective August 23, 2012. Nicole Hird, Health Associate, effective August 30, 2012. Mary Peterson, Special Education Teacher-Assistive Technology Specialist, effective August 23, 2012. Kelly Petrasek, Special Education Teacher, effective August 23, 2012. Sonia Tendrich, Special Education Teacher, effective August 23, 2012. *Change in Status:* Teresa Welch, Accounts Receivable Clerk, child care leave of absence on or about August 2, 2012, with a return date on or about September 18, 2012. *Resignations and Terminations:* Jesse McCann, Program Assistant, effective July 31, 2012. Laurel Mulvihill, Program Assistant, effective May 24, 2012.
  - **Donations:** \$250 from the West St. Paul Commercial Club for the TESA Prom.
2. Motion by Veronica Walter, seconded by Vanda Pressnall, to approve the bills from April 25, 2012 to May 25, 2012, as presented by the Business Manager. All present voted aye. Motion carried.
3. Motion by Deb Clark, seconded by Vicki Roy, to approve the Investment Report , as presented by the Business Manager. All present voted aye.
4. Motion by Tom Ryerson, seconded by Veronica Walter, to approve the wire transfers as presented by the Business Manager. All present voted aye. Motion carried.

Reflections from participants to the Blue Valley CAPS Program.

Lauren Trainer, Special Education Teacher, reported on Read 180.

5. Motion by Kathy Lewis, seconded by Vicki Roy, to approve the ISD 917 Budget for the 2012-2013 school year. (Addendum A.) All present voted aye. Motion carried.

6. Motion by Vicki Roy, seconded by Vanda Pressnall, to approve the Superintendent's Evaluation and Performance Incentive. (Addendum B.) All present voted aye. Motion carried.
7. Motion by Kathy Lewis, seconded by Arlene Bush, to approve the Health Associates Contract for 2012-2014, as presented. (Addendum C.) All present voted aye. Motion carried.
8. Motion by Veronica Walter, seconded by Deb Clark, to approve the Interpreters' Contract for 2012-2014, as presented. (Addendum D.) All present voted aye. Motion carried.
9. Motion by Deb Clark, seconded by Vicki Roy, to approve the new lunch prices for 2012-2013, as presented. (Addendum E.) All present voted aye. Motion carried.
10. Motion by Dan Cater, seconded by Vicki Roy, to adjourn the meeting. All present voted aye. Motion carried.

There being no further business the meeting adjourned at 6:27 P.M.

The next regular School Board Meeting and Organizational Meeting will be Tuesday, July 10, 2012, in the Board Room at Dakota County Technical College, at 5:00 PM.

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Clerk